

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 FEBRUARY 8, 2014

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Merle Carson at 11  
7 a.m.

8 ROLL CALL

9 MERLE CARSON, CHAIRPERSON PRESENT

10 ALICE HUGHES, VICE-CHAIRPERSON PRESENT

11 CAROL QUINONES, SECRETARY/TREASURER PRESENT

12 JON SHAWA, BOARD MEMBER Arrived at 11:10 a.m.

13 CHRISTINE A. SHOMIN, BOARD MEMBER PRESENT

14 PUBLIC COMMENT No Public Comment

15 APPROVAL OF THE AGENDA

16 Motion made by Christine, supported by Alice to accept the agenda as  
17 written and presented. Motion read back by the Secretary. 5 yeas Motion  
18 carried.

19 APPROVAL OF THE MINUTES

20 Motion made by Alice, supported by Christine to approve the minutes of  
21 Saturday, January 25, 2014 as written and presented. Motion read back by  
22 the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

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1 OFFICERS' REPORTS

2 CHAIRPERSON

3 Merle discussed the changes that need to be made to our Rules and  
4 Regulations. These rules and regulations cannot be made without having  
5 amendments made to the Constitution. Merle spoke of the budget meeting  
6 that we had with the AFC and Michael Garrow. He worked out the 2015  
7 budget and it is now ready to go back to the AFC.

8 Motion made by Carol, supported by Alice that Merle attend the next Tribal  
9 Council meeting on behalf of the Election Board expressing our concerns  
10 with amendments needed to the Constitution and our rules and regulations.  
11 Motion read back by the Secretary. 4 yeas 1 abstained (Merle) motion  
12 carried.

13 Motion made by Jon, supported by Christine, that Carol submits the revised  
14 budget of \$157,381.45 to Marci Reyes, Tribal Council Treasurer and  
15 Chairperson of the AFC. Motion read back by the Secretary. 4 yeas 1  
16 abstained (Carol) Motion carried.

17 Motion made by Christine, supported by Jon to accept the verbal report of  
18 the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained  
19 (Merle). Motion carried.

20 VICE-CHAIRPERSON

21 Alice reported that she had heard from Jannan Cornstalk, about the NRC  
22 meeting being held in Detroit in May.

23 Motion made by Carol, supported by Merle, to have Alice extend an invitation  
24 to Jannan Cornstalk of the NRC commission, to attend our next work session  
25 on February 21st. Motion read back by the Secretary. 5 yeas motion carried.

26 Motion made by Christine, supported by Merle to accept the verbal report of  
27 the Vice-chairperson. 4 yeas 1 abstained (Alice) motion carried.

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1 SECRETARY/TREASURER

2 Carol reported that she attended the meeting with the AFC and Michael  
3 Garrow in regards to our 2015 budget. Michael had requested that Carol  
4 attend. We are being charged 35% for Indirect Costs. Our space cost is so  
5 high because we are the only ones in our building. We are not able to prepare  
6 our budgets and modifications properly because we have been receiving  
7 reports about our expenditures regularly for the last two to three years.  
8 Carol spoke with Emily Proctor about the Annual Community Meeting. The  
9 meeting will on May 31<sup>st</sup> in the Ovation Hall of the Casino. We are able to set  
10 up starting at 1 p.m. on the 30<sup>th</sup> of May. Carol prepared the article for the  
11 Newsletter and the information for this meeting.

12 Motion made by Christine, supported by Alice to accept the verbal and  
13 written report of the Sec. 4 yeas 1 abstained (Carol) motion carried.

14 OLD BUSINESS

15 1. VOTER REGISTRATION UP-DATE

16 1,695 Registered Voters as of 02-08-2014

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18 2. APPROVAL OF THE ARTICLE FOR THE NEWSLETTER

19 Motion made by Christina, supported by Merle to table the Newsletter  
20 article until the next work session. Motion read back by the Secretary.  
21 5 yeas Motion carried.

22 ADDITIONAL BUSINESS---- NO ADDITIONAL BUSINESS

23 ADJOURNMENT

24 Motion made by Jon, supported by Merle to adjourn this meeting at 1:20 p.m.  
25 5 yeas. Motion carried. Meeting adjourned at 1:20 p.m.

26 These minutes were approved as corrected on 02-21-2014